

AGENDA
SEVIER COUNTY QUORUM COURT MEETING
2:00 P.M., Monday, July 11, 2022
Sevier County Courthouse / Courtroom
All Quorum Court Meetings Are Open to the Public

CALL TO ORDER

ROLL CALL

PRAYER AND PLEDGE OF ALLEGIANCE

DISPOSITION OF MINUTES OF LAST MEETING

COMMITTEE AND OTHER REPORT

1. Update on Hospital Construction from Hospital CEO, Lori House
2. Financial Report from Hospital CEO, Lori House

NEW BUSINESS

1. A proposed Resolution authorizing Contracts of Obligation between Sevier County and the Arkansas Department of Energy and Environment, Division of Environmental Quality. The purpose of these contracts is to ensure that sufficient funds are available to meet costs of closure or post closure of the county landfill and county transfer station.
2. A request for confirmation of the appointment of Beth Tody to the Sevier County Housing Authority.
3. A proposed Ordinance rescinding Ordinance 2021-02 which allows for paid leave for employees with Covid related absence
4. Request for an amendment to the 2022 Road Fund Budget to move \$130,000 from Capital Outlay – Improvements other than buildings (2000.0200.4003) to Fuels, Oil, and Lubricants (2000.0200.2007)
5. Request for an amendment of the 2022 Office of Emergency Management budget to transfer \$700 from Building Material and Supplies (1000.0500.2020) and \$700 from Internet Connection (1000.0500.3023) to General Supplies (1000.0500.2001) to cover the fees associated with a new FCC license for Sevier County fire radio frequencies.
6. Request for an additional appropriation to pay out Vacation and comp-time for retiring OEM Director, Walter Smith. This was not in the 2022 Budget, and will be appropriately divided between County General Fund, Road Fund, E 9-1-1 Fund, and Solid Waste Fund, for a total of \$2,956.42
7. Request additional appropriation of \$22,840 to Hospital Construction Fund 4001. This is to cover cost of completed detail plans related to AirEvac, \$12,840 and cost of Safe Haven Baby Box, \$10,000 (reimbursed by Hospital Foundation). Funds are to be transferred by Court Order from Hospital Sales Tax Fund.
8. Request additional appropriation of \$6,071.14 to Sevier County Medical Center Fund 3407. This is to cover cost of employee insurance paid by the County prior to Hospital Accounts being set up for payment directly by the hospital. This would need to be transferred from Hospital Sales Tax Fund by Court Order.

9. Proposed ordinance to award a one-time Covid Relief Payment to some Sevier County employees and to amend the operating budget for 2022. Total cost of the award to be transferred from Coronavirus Relief Fund 1005 to the appropriate payroll funds.
10. Proposed ordinance for Mid-year budget amendment. This is proposed to get all budget line items out of the negative in preparation of 2023 budget process.

OLD BUSINESS

Discuss raises for Sevier County Employees.

ANNOUNCEMENTS

ADJOURNMENT